

# **CIO COUNCIL AGENDA**

**January 27, 2005**

1:00 p.m. – 3:00 p.m.

Grimes Building, First Floor South Conference Room

1:00 - 1:10	<b>Welcome and Introductions</b>	Judy Peters
1:10 - 1:30	<b>EIP Implementation Planning Teams Update</b>	John Gillispie
1:30 – 2:00	<b>CISO Security Update</b>	Greg Fay
2:00 – 2:10	<b>State Records Retention Update</b>	Rich Jacobs
2:10 – 2:45	<b>CIO Sub-Committee Updates and Discussion</b>	Committee Chairs
2:45 – 3:00	<b>ITE and ICN Updates</b>	John Gillispie

Note: The next meeting of the CIO Council is scheduled for February 24, 2005 from 1:00 – 3:00 P.M. in the First Floor North Grimes Building Conference Room.